

DESIGNER SELECTION BOARD

MINUTES OF THE 972nd MEETING, WEDNESDAY JUNE 12, 2019 AT 8:30 A.M, 21ST FLOOR CONFERENCE ROOM, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:30 a.m.

MEMBERS PRESENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer

MEMBERS ABSENT:

Jessica Tsymbal, AIA, LEED AP	Registered Architect
Daniel M. Carson, P.E.	Registered Engineer
Virginia Greiman	Public Member
Janice M. Bergeron	Public Member
Kenneth Wexler	General Contractor

Present for the DSB staff, Bill Perkins, Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 971ST May 29, 2019 meeting were approved.

On a motion to approve the minutes of the 971ST May 29, 2019 meeting by Jacquelin Yessian, seconded by Beth McDougal. Motion was approved unanimously.

3. VISITORS:

John Marc-Aurele	MassDevelopment
Paul Durand	Winter Street Architects
Dana Weeder	Winter Street Architects
Marty Vickey	C.A. Crowley Engineering
Chris Emilier	Brennan Consulting
Balram Chamaria	B+AC, LLC
Donald Walter	Dore & Whittier
Alan Brown	Dore & Whittier
Sandy Brock	Nitsch Engineering
Jason Harris	Dore & Whittier
Travis Miller	Dore & Whittier
David Pereira	Garcia Galuska DeSousa
Glen Gollrad	Dore & Whittier

4. NEW BUSINESS:

A. DSB List #19-16, 19-009, Fire Station Feasibility Study & Design, MassDevelopment, 270 Barnum Rd., Devens, Fee: \$75,000 (Study/Schematic Design); Final Design is To Be Negotiated

The Board interviewed the following two (2) unranked applicants:

Dore & Whittier Architects
Winter Street Architects, Inc.

John Marc-Aurele, Director of Engineering from MassDevelopment was present during the interviews. After a discussion the Board voted to select the following ranked finalists for the above-mentioned project:

Winter Street Architects, Inc. (9 points)
Dore & Whittier Architects (6 points)

On a motion by Rebecca Sherer to select the ranked applicants: Winter Street Architects, Inc with 9 points and Dore & Whittier Architects with 6 points for the Fire Station Feasibility Study & Design, seconded by Gregory Brown. Mitch Keamy abstained. Motion was approved unanimously.

B. Designer Application Form Irregularities.

The Board tabled the Designer Application Form Irregularities until the next meeting on June 26, 2019

C. Formverse

The Board requested that a representative from Formverse attend a meeting to demonstrate the online application process.

5. **MOTION TO ADJOURN:** The Board adjourned at 11:12 a.m.

On a motion to adjourn by Beth McDougal, seconded by Rebecca Sherer. Motion was approved unanimously.

6. **NEXT MEETING:**

WEDNESDAY, June 26, 2019, at 8:30 a.m.

Submitted by: Claire H. Hester

Approved by: Chris R.